

KPL/2017-18/BSE
14/04/2017



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
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Dear sir,

Sub : SUBMISSION OF DISTRIBUTION OF SHAREHOLDING

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Distribution of shareholding as on quarter ending 31.03.2017 in Annexure – I for your doing the needful.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281



Address :
"Pan Parag House
24/19, The Mall,
Kanpur

“Annexure – I”

1.	Name of Listed Entity	KOTHARI PRODUCTS LIMITED
2.	Scrip Code/Name of Scrip/Class of Security	530299 / KOTHARIPRO / EQUITY
3.	Shareholding Pattern Filed under Reg. 31 (1) (b)	For the quarter ended on 31.03.2017

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

Sl. No.	Particulars	Yes	No
1.	Whether the listed Entity has issued any partly paid up shares		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued ?		No
4.	Whether the Listed Entity has any shares in locked-in ?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered ?		No

For KOTHARI PRODUCTS LTD.


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Category (I)	Category of Shareholder (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class of eqy	Total			No. (a)	As a % of total Shares held (b)			
(A)	Promoter & Promoter Group	8	22382405	0	0	22382405	75.00	22382405	0	0	75.00	0	0.00	0	0.00	22377905
(B)	Public	8660	7461460	0	0	7461460	25.00	7461460	0	0	25.00	0	0.00	NA	0.00	7147069
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0
	Total	8668	29843865	0	0	29843865	100.00	29843865	0	0	100.00	0	0.00	0	0.00	29524974

Table 1 - Summary Statement holding of specified securities

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold or (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) (vii = (iv)+(v)+(vi))	Shareholding % calculated as per SCSS, (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (viii)/(xi) as a % of A+B+C2	Number of Locked in Shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
									Class X	Class Y	Total								
(1)	Indian Individuals/Hindu Undivided Family		7	19082407	0	0	19082407	63.94	19082407	0	19082407	63.94	0	0.00	0	0.00	0	19077907	
	MITESH KOTHARI - HUF	AACHK4359J	1	1828098	0	0	1828098	6.13	1828098	0	1828098	6.13	0	0.00	0	0.00	0	1828098	
	MITESH KOTHARI - HUF	AAJPC4288P	1	2250	0	0	2250	0.01	2250	0	2250	0.01	0	0.00	0	0.00	0	2250	
	DEEPAK KOTHARI	AAJPK6107C	1	16576596	0	0	16576596	55.54	16576596	0	16576596	55.54	0	0.00	0	0.00	0	16576596	
	SADHANA V KOTHARI	AAJPK6107B	1	4500	0	0	4500	0.02	4500	0	4500	0.02	0	0.00	0	0.00	0	4500	
	REETA DILIP SHAH	ABJPS8473J	1	6750	0	0	6750	0.02	6750	0	6750	0.02	0	0.00	0	0.00	0	6750	
	mitesh kothari	AEJPK3905M	1	609570	0	0	609570	2.04	609570	0	609570	2.04	0	0.00	0	0.00	0	609570	
	urvi kothari	ANCPK5011A	1	54643	0	0	54643	0.18	54643	0	54643	0.18	0	0.00	0	0.00	0	54643	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Financial Institutions/Banks		1	3289998	0	0	3289998	11.06	3289998	0	3289998	11.06	0	0.00	0	0.00	0	3289998	
(d)	Any Others (Specify) # BODY CORPORATES		1	3289998	0	0	3289998	11.06	3289998	0	3289998	11.06	0	0.00	0	0.00	0	3289998	
(1)	OHAM SECURITIES PVT LTD	AA8CGZ167K	1	3289998	0	0	3289998	11.06	3289998	0	3289998	11.06	0	0.00	0	0.00	0	3289998	
(1)	Any Others (Specify) Sub-Total(A1)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	0.00	0	0.00	0	22377905	
(2)	Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(a)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(b)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Sub-Total (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Total shareholding of Promoter and Promoter Group (A)-(A1)+(A2)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	0.00	0	0.00	0	22377905	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 26(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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